



MUNICIPAL SERVICES COMMITTEE

March 23 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Finance Director Shelley Coleman, Solid Waste & Recycling Coordinator Joan Clark, Utilities and Accounting Services Manager Teresa Mattson, Police Secretary Kathy Emmert. Others present: Pamela Schmidt a representative of the community.

II. **AGENDA MODIFICATIONS**

The agenda is modified by the removal of V.D. Waste Connections Update which will be presented at a later date.

III. **CONSENT ITEMS**

A. **Approval of Minutes**

1. **Minutes of the March 9, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the Minutes of the March 9, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. **ORDINANCES AND RESOLUTIONS**

There were no Ordinances or Resolutions for action.

V. **INFORMATION / DISCUSSION ITEMS**

A. **Resolution No. 4462* (Baker)**

A Resolution of the City Council of the City of Auburn, Washington to provide an address change for a single family residence

The Committee supports this Resolution.

B. Resolution No. 4465* (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, approving and adopting an identity theft prevention program

Additional information related to this Resolution was presented at the meeting. The Committee will take time to review the additional information and the Resolution will be brought back before the Committee at a later date.

C. Extension of Solid Waste Contract with Waste Management* (Coleman)

Director Coleman presented information related to the final 2 year extension of the contract prior to going out to bid. Extension will run through December 31, 2012.

D. Waste Connections Update* (Coleman)

This item was deferred to a later date.

E. Matrix*

Item 17 P - Chief Kelly updated the Committee on the cameras for crime deterrent enforcement and results to date.

Item 24 P – Chief Kelly updated the Committee on the fireworks enforcement plans for 2009.

Item 25 P – Chief Kelly updated the Committee on the S.C.O.R.E. Administrative and Operations Board actions and the overall project

Item 26 P – Chief Kelly updated the Committee on the review of a similar Ordinance in Renton with the potential the Auburn may be updated at a later date.

Item 1 I – Chief Kelly updated the Committee on the effectiveness to date of the new license plate reader. Information related to Kent's longer history with a license plate reader will be sought for information purposes.

VI. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of April, 2009.

DRAFT